

# **United States v. Andrade**

## **Defendant's Reply to Government's Sentencing Memorandum**

### **ATTACHMENT-4**

BANK	ACCOUNT NAME	SIGNORS	ACCT#	OPEN DATE	ORIGINAL COPIES DATES	RECORDS ENTERED THRU DATE	ENDING BALANCE	SUBPOENA REQ BY	NOTES
FIRST NATIONAL BANK	BIOGREEN INTERNATIONAL INCORPORATED	BENITO A. GARZA [REDACTED]	[REDACTED] 8887	02/23/2009	2/23/09 - 8/31/09	2/23/09 - 8/31/09	\$ -	FBI	(6/25/09 NEW SIG CARD - RENAMING ACCT FROM *GLOBAL ALGAE
FIRST NATIONAL BANK	BIOGREEN INTERNATIONAL INCORPORATED - RENTAL ACCOUNT	BENITO A. GARZA [REDACTED]	[REDACTED] 8992	04/14/2009	04/14/09 - 08/31/09	04/14/09 - 08/31/09	\$ -	FBI	(6/25/09 NEW SIG CARD - RENAMING ACCT FROM *GLOBAL ALGAE ROYALTIES INCORPORATED, RENTAL ACCOUNT)
FIRST NATIONAL BANK	BIOGREEN INTERNATIONAL INCORPORATED - PAYROLL ACCOUNT	BENITO A. GARZA [REDACTED]	[REDACTED] 9018	04/14/2009	4/14/09 - 08/31/09	4/14/09 - 08/31/09	\$ -	FBI	(6/25/09 NEW SIG CARD - RENAMING ACCT FROM *GLOBAL ALGAE ROYALTIES INCORPORATED, PAYROLL ACCOUNT)
FIRST NATIONAL BANK	BIOGREEN INTERNATIONAL INCORPORATED, LLP #3	BENITO A. GARZA [REDACTED]	[REDACTED] 050	05/21/2009	05/29/09 - 08/31/09	05/29/09 - 08/31/09	\$ -	FBI	(6/25/09 NEW SIG CARD - RENAMING ACCT FROM *GLOBAL ALGAE ROYALTIES INCORPORATED, LLP #3)
FIRST NATIONAL BANK	BIOGREEN INTERNATIONAL INCORPORATED, LLP #2	BENITO A. GARZA [REDACTED]	[REDACTED] 9212	06/25/2009	05/29/09 - 08/31/09	05/29/09 - 08/31/09	\$ -	FBI	NO SIGNIFICANT ACTIVITY - TRANSFER TO LLP 3 (?)
BVAA COMPASS BANK	BIOGREEN INTERNATIONAL, INC.	ROWLAND M. ANDRADE (BENITO GARZA REMOVED)	[REDACTED] 8450	09/16/2009	9/16/09 - 2/26/10	9/16/09 - 2/26/10	\$ -	FBI	
BVAA COMPASS BANK	BIOGREEN MANAGEMENT, INC.	ROWLAND M. ANDRADE	[REDACTED] 8442	09/17/2009	9/17/09 - 8/6/10	9/17/09 - 8/6/10	\$ -	FBI	CHARGED OFF ON 8/6/10 (- \$416.28)
BVAA COMPASS BANK	ROWLAND MARCUS ANDRADE	ROWLAND M. ANDRADE	[REDACTED] 209	09/30/2009	9/30/09 - 4/27/10	9/30/09 - 4/27/10	\$ -	FBI	
BVAA COMPASS BANK	BIOGREEN INTERNATIONAL, INC.	ROWLAND M. ANDRADE	[REDACTED] 7810	12/18/2009	12/18/09 - 6/30/09	12/18/09 - 6/30/09	\$ -	FBI	
BVAA COMPASS BANK	ANDRADE INVESTMENT GROUP, LLC D/B/A NO BURN OF SOUTH TEXAS	ROWLAND M. ANDRADE	[REDACTED] 7934	03/01/2010	3/1/10 - 9/30/10	3/1/10 - 9/30/10	\$ -	FBI	
BVAA COMPASS BANK	ROWLAND MARCUS ANDRADE	ROWLAND M. ANDRADE	[REDACTED] 0924	03/03/2010	03/03/10 - 10/19/10	03/03/10 - 10/19/10	\$ -	FBI	CHARGED OFF ON 9/20/10 (-\$143.53)

INV. #4917, BIOGREEN INTERNATIONAL INC.

BANK	ACCOUNT NAME	SIGNORS	ACCT#	OPEN DATE	ORIGINAL COPIES DATES	RECORDS ENTERED THRU DATE	ENDING BALANCE	SUBPOENA REQ BY	NOTES
<b>New Accounts</b>									
FIRST NATIONAL BANK	THE GARZA LAW FIRM	BENITO A. GARZA	██████1092						
1ST COMMUNITY BANK	LOAN ACCOUNT		██████3509						PAID OUT OF FNB #8887 (2 PYMTS OF \$400/EACH)
WELLS FARGO BANK		BENITO A. GARZA	██████0014						
BVAA COMPASS BANK		BENITO A. GARZA	██████████						
FIRST NATIONAL BANK	LOAN ACCOUNT	BENITO A. GARZA	11-██████958						B.GARZA REC'D CK FROM FNB FOR LOAN PROCEEDS (7/31/09)
NCE CREDIT UNION	BIOGREEN INTERNATIONAL, INC.		██████6705						CK TO BIOGREEN INT'L - WRITTEN FROM ACCT 7810
NAVY ARMY FCU	BENITO A. GARZA		██████10						CK FROM CB #8450 TO BG FOR \$534.50. DOESN'T APPEAR ON CB STATEMENTS??
COMPASS BANK	RACHAEL MEDINA		██████144						